

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CRIMINAL DIVISION

DCTN:

Lockup No:

Case No:

24 011019344
2011 CRW 2562

COMPLAINT

SUPERIOR COURT OF
THE DISTRICT OF COLUMBIA
CRIMINAL DIVISION

District of Columbia ss:

Defendant's Name: Terrance Mcneal 563326 11086898
(First) (MI) (Last) 2011 JUL 29 P 3:16 (PDID) (CCNO)
Also Known As: Peanut
(First) (Middle) (Last)
Address: 18TH STREET SE Apt. DC, WASHINGTON

TERRANCE MCNEAL, within the District of Columbia, while armed with a knife, and with the intent to kill another and to inflict serious bodily injury on another and with a conscious disregard of an extreme risk of death or serious bodily injury to another, caused the death of CHARLES HICKS by stabbing him with a knife on or about June 19, 2011, thereby causing injuries from which CHARLES HICKS died on or about June 19, 2011. (Second Degree Murder While Armed, in violation of 22 D.C. Code, Sections 2103, 4502 (2001 ed.))

Co-Defendants:

Michael Factor
Affiant's Name

Subscribed and sworn to before me this 29 day of July, 2011

(Judge) (Deputy Clerk)

WARRANT

To The United States Marshal or any other authorized federal officer or the Chief of Police of the District of Columbia:

WHEREAS the foregoing complaint and affidavit supporting the allegations thereof have been submitted, and there appearing probable cause and reasonable grounds for the issuance of an arrest warrant for Terrance McNeal

YOU ARE THEREFORE COMMANDED TO BRING THE DEFENDANT BEFORE SAID COURT OR OTHER PERSON ENUMERATED IN 18 U.S.C. 3041 forthwith to answer said charge.

Issued

July 29, 2011

Judge - Superior Court of the District of Columbia

Rule 105: ☐

Judge

Sex:	DOB: 03/20/1980	CCN: 11086898	PDID: 563326
Papering Officer: Fulton, Michael			Badge No.: D11272
OFFICER MUST EXECUTE RETURN			
Officer's Name:			Date/Time: 8/9/11 1150
AUSA Signature: [Signature]			Fel. I <input checked="" type="checkbox"/> AFTC <input type="checkbox"/> Fel. II <input type="checkbox"/>

T100417700

Superior Court of the District of Columbia

CRIMINAL DIVISION

AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

U S W No.:

2011 CRW 2562

DEFENDANT'S NAME: MCNEAL, TERRANCE		aka PEANUT		C C R: 11-086898		PDID: 563326	
SEX: MALE	RACE: BLACK	D.O.B.: 03/20/1980	HEIGHT: 601	WEIGHT: 150	EYES: BROWN	HAIR: BLACK	COMPLEXION: MEDIUM
DEFENDANT'S HOME ADDRESS: 18TH ST SE, Washington, DISTRICT OF COLUMBIA						TELEPHONE NUMBER:	
DEFENDANT'S BUSINESS ADDRESS:						TELEPHONE NUMBER:	

COMPLAINANT'S NAME:
Hicks, Charles Leo

LOCATION OF OFFENSE: 2677 Douglas Road SE # In Front of	DATE OF OFFENSE: 06/19/2011	TIME OF OFFENSE: 01:30
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GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:

xx_00 = Armed and Dangerous _55 = Alcoholic

_xx_05 = Violent Tendencies _60 = Allergies

_10 = Martial Arts Expert _65 = Epilepsy

_15 = Explosives Expert _70 = Suicidal

_xx_20 Known to abuse drugs _80 = Medication Required

_25 Escape Risk _85 = Hemophiliac

_30 Sexually Violent Predator _90 = Diabetic

_50 Heart Condition _01 = Other

The offense occurred June 19th 2011 at approximately 0122hrs. Members of the Metropolitan Police Department were summoned to 2677 Douglas Road SE for the report of a stabbing. Once on the scene, the decedent identified as Charles Hicks was found in an unconscious condition suffering from multiple stab wounds. The decedent was transported to Washington Hospital Center-MEDSTAR where he succumbed to his injuries and was pronounced dead.

On June 19th 2011 an autopsy was performed on the decedent's remains. The cause of death was determined to be multiple stab wounds and the manner was ruled a homicide.

A witness, referred hereafter as W-1, was located and interviewed. According to this witness IT had a conversation with a person known to IT as 'PEANUT'. During this conversation W1 reported that 'PEANUT' admitted his involvement in the stabbing. "W-1 reports that "PEANUT" stated "CHARLES" (Decedent) knocked a drink from his (PEANUT) hand then attempted to go into his (PEANUT) pockets. "PEANUT" stated to W-1 that "CHARLES" and him(PEANUT) got into a physical altercation at which

TO: WARRANT CLERK
PLEASE ISSUE A WARRANT FOR:
MCNEAL, TERRANCE

AFFIANT'S SIGNATURE:

X

SUBSCRIBED AND SWORN TO BEFORE ME THIS

Charge With:

Second Degree Murder w/A (K.I.)

DAY OF

20

Jerry R. Reynolds 7/29/11
ASSISTANT UNITED STATES ATTORNEY

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT

AKTC Appr

(M)

Handwritten signature/initials on right margin

Superior Court of the District of Columbia

CRIMINAL DIVISION

AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

U S W No.:

2011 DEWA 562

DEFENDANT'S NAME: MCNEAL, TERRANCE		aka PEANUT		C C R: 11-086898		PDID: 563326	
SEX: MALE	RACE: BLACK	D.O.B.: 03/20/1980	HEIGHT: 601	WEIGHT: 150	EYES: BROWN	HAIR: BLACK	COMPLEXION: MEDIUM

DEFENDANT'S HOME ADDRESS: [REDACTED] 18TH ST SE, Washington, DISTRICT OF COLUMBIA	TELEPHONE NUMBER:
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DEFENDANT'S BUSINESS ADDRESS:	TELEPHONE NUMBER:
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COMPLAINANT'S NAME: Hicks, Charles Leo

LOCATION OF OFFENSE: 2677 Douglas Road SE # In Front of	DATE OF OFFENSE: 06/19/2011	TIME OF OFFENSE: 01:30
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GIVE BRIEF DESCRIPTION OF WHAT HAPPENED: time a subject named "ERIC" joined in and jumped "CHARLES". "PEANUT" stated that "ERIC" then stabbed "CHARLES".

W-1 stated IT has known "PEANUT" for over 6 months and would see him on a regular basis. W-1 was able to provide a nickname "PEANUT" and a address for "PEANUT". W-1 was shown a confirmatory photograph of TERRANCE McNEAL aka "PEANUT" with the PDID of 563326. W-1 viewed that photograph and positively identified TERRANCE McNEAL as "PEANUT" the person who admitted his (PEANUT) involvement in this stabbing.

A second witness, referred hereafter as W-2, was located and interviewed. According to this witness approximately two weeks after this homicide IT had a conversation with a subject known to IT as TERRANCE McNEAL aka PEANUT. During this conversation, W-2 asked PEANUT about his involvement in the homicide previously described. According to W2, PEANUT stated that "CHARLES" had tried to "go into his (PEANUT'S) pockets." "CHARLES" then knocked a drink out his (PEANUT's) hand. PEANUT then advised that he and "CHARLES" got into a physical altercation. PEANUT then stated that another subject joined in with him (PEANUT) and the two "jumped" the decedent. PEANUT then advised that he (PEANUT) stabbed "CHARLES". W2 has known TERRANCE McNEAL aka PEANUT to carry a knife in the past. W-2 described the knife that TERRANCE McNEAL aka PEANUT carries as having a black handle with a blade that folds out. W-2 advises that the handle to the knife has several holes in it. W2 reported that it last saw the knife in the possession of TERRANCE McNEAL aka "PEANUT" sometime in the month of May 2011.

W-2 went on to say that IT has known TERRANCE McNEAL aka PEANUT for over a year. W-2 identified the subject by name, address and known family members of PEANUT. W2 was shown a confirmatory photograph of TERRANCE McNEAL, black male with the PDID of 563326. Upon viewing, W-2 positively identified TERRANCE McNEAL aka PEANUT with the PDID of 563326 as the person that admitted to stabbing "CHARLES".

A third witness, referred hereafter as W-3, was located and interviewed. According to W3, on the night in question IT heard a male voice yelling words to the effect of "GET YOUR FUCKING HANDS OFF ME". A short time later, W3 observed a subject in a white t-shirt lying on the ground. W3 also observed three females and a dark skin black male walking up the parking lot. W3 then observed a subject wearing a white t-shirt run up behind them. W-3 stated this person was walking fast from the area where IT could observe the subject in the white t-shirt lying on the ground. W-3 heard this subject say words to the effect of "LETS GET THE FUCK, YOU KNOW WHAT JUST HAPPENED. LET'S GET THE FUCK." W-3 observed that the subject in the

TO: WARRANT CLERK
PLEASE ISSUE A WARRANT FOR:
MCNEAL, TERRANCE

AFFIANT'S SIGNATURE:

X

Charge With: Second Degree Murder w/1A (Knife)

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____

DAY OF _____ 20 _____

ASSISTANT UNITED STATES ATTORNEY

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT

NC7C Approval

Page 2 of 4 pages

[Signature]

[Handwritten signature]

Superior Court of the District of Columbia

CRIMINAL DIVISION

AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

U S W No.:

3011 CRW 2562

DEFENDANT'S NAME: MCNEAL, TERRANCE		aka PEANUT		11-086898		CCR:		PDID: 563326	
SEX: MALE	RACE: BLACK	D.O.B.: 03/20/1980	HEIGHT: 601	WEIGHT: 150	EYES: BROWN	HAIR: BLACK	COMPLEXION: MEDIUM		

DEFENDANT'S HOME ADDRESS: [REDACTED] 18TH ST SE, Washington, DISTRICT OF COLUMBIA	TELEPHONE NUMBER:
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DEFENDANT'S BUSINESS ADDRESS:	TELEPHONE NUMBER:
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COMPLAINANT'S NAME:
Hicks, Charles Leo

LOCATION OF OFFENSE: 2677 Douglas Road SE # In Front of	DATE OF OFFENSE: 06/19/2011	TIME OF OFFENSE: 01:30
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GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:
white t-shirt and the three females ran out of the parking lot. W-3 observed the dark skin black male walk into a building that was facing the parking lot. W-3 stated that IT has seen the subject in the white t-shirt in the neighborhood on numerous occasions. W-3 advised that IT refers to this person as "B" but everyone else calls him PEANUT. W-3 additionally provided a name of TERRANCE McNEAL as the person IT observed in the white t-shirt saying, "LETS GET THE FUCK, YOU KNOW WHAT JUST HAPPENED. LET'S GET THE FUCK."

W-3 was shown a 9 picture photo array with one of the photographs being that of TERRANCE McNEAL, a black male with the PDID of 563326. Upon viewing the array W-3 positively identified TERRANCE McNEAL aka PEANUT with the PDID of 563326 as the person with the white t-shirt that said the above mentioned words.

A fourth witness, referred to hereafter as W-4, was located and interviewed. W-4 relayed that IT was outside the night of the stabbing. W-4 reports seeing "CHARLES" and a subject known to IT as "PEANUT" involved in a heated conversation. W-4 reports seeing "PEANUT" and "CHARLES" pushing each other. At this point, W-4 walked away.

W-4 stated it has known "PEANUT" for over 6 months and would see "PEANUT" on a regular basis. W-4 provided your affiant with the nickname "PEANUT" and address for "PEANUT". W-4 was shown a confirmatory photograph of Terrance McNeal with the PDID of 563326. W-4 viewed that photograph and identified the subject as "PEANUT".

On 7/22/11 your affiant interviewed Terrance McNeal via a telephone. Mr. McNeal identified himself as Terrance McNeal with the nickname of "PEANUT". Mr. McNeal stated he was outside the night "CHARLES" was stabbed and reported the following. That he was standing outside when he was approached by "CHARLES". "Charles inquired about purchasing drugs and Mr. McNeal relayed to "CHARLES" that he does not sell drugs. "CHARLES" walked away. About 15 minutes later, Mr. McNeal states he saw "CHARLES" walking in the parking lot. Mr. McNeal stated he heard a voice yell words to the effect of "WHERE'S MY MONEY". Mr. McNeal reported seeing two subjects wearing blue jeans, black shirts and ski masks over their faces. Mr. McNeal reported seeing the two subjects run to "CHARLES" and begin to hit "CHARLES". Mr. McNeal stated that he ran

TO: WARRANT CLERK
PLEASE ISSUE A WARRANT FOR:
MCNEAL, TERRANCE

AFFIANT'S SIGNATURE:

X

SUBSCRIBED AND SWORN TO BEFORE ME THIS

Charge With: Second Degree Murder u/A (K&A)

DAY OF _____ 20 _____

James R. Doyle 7/29/11

ASSISTANT UNITED STATES ATTORNEY

(JUDGE) (DEPUTY CLERK) SUPERIOR COURT

NCIC Approval

[Signature]

Page 3 of 4 pages

Superior Court of the District of Columbia

CRIMINAL DIVISION

AFFIDAVIT IN SUPPORT OF AN ARREST WARRANT

U S W No.:

3001CRW9562

DEFENDANT'S NAME: MCNEAL, TERRANCE				CCR: 11-086898		PDID: 563326	
SEX: MALE	RACE: BLACK	D.O.B.: 03/20/1980	HEIGHT: 601	WEIGHT: 150	EYES: BROWN	HAIR: BLACK	COMPLEXION: MEDIUM
DEFENDANT'S HOME ADDRESS: 18TH ST SE, Washington, DISTRICT OF COLUMBIA						TELEPHONE NUMBER:	
DEFENDANT'S BUSINESS ADDRESS:						TELEPHONE NUMBER:	

COMPLAINANT'S NAME:
Hicks, Charles Leo

LOCATION OF OFFENSE:
2677 Douglas Road SE # In Front of

DATE OF OFFENSE:
06/19/2011

TIME OF OFFENSE:
01:30

GIVE BRIEF DESCRIPTION OF WHAT HAPPENED:
away.

After the interview of Terrance McNeal aka Peanut, your affiant contacted W-3 and asked "it" if it heard anyone say "WHERE'S MY MONEY" or saw anyone wearing ski masks when it heard someone say, "Get your fucking hands off me," and then saw Terrance McNeal aka Peanut and heard him say, "Let's get the fuck," etc. W-3 advised it did not hear anyone say, "Where's my money" and did not see anyone wearing ski masks.

Your affiant submits that there is probable cause to believe that a crime was committed and that TERRANCE McNEAL with the PDID of 563326 committed that crime. Therefore, your affiant respectfully requests that an arrest warrant be issued for the defendant identified as of TERRANCE McNEAL aka PEANUT charging him with the murder of Charles Hicks.

TO: WARRANT CLERK
PLEASE ISSUE A WARRANT FOR:
MCNEAL, TERRANCE

AFFIANT'S SIGNATURE:

Michael A. Feltor *Michael A. Feltor*

Charge With: *Second Degree Murder 41A(k)(1)*

SUBSCRIBED AND SWORN TO BEFORE ME THIS

DAY OF

20 *11*

James R. Russell 7/29/11
ASSISTANT UNITED STATES ATTORNEY

David D. Smith
(JUDGE) (DEPUTY CLERK) SUPERIOR COURT

NC76 Appuy